Amendments to the Specification

On page 3, replace lines 3-16 with the following:

This invention provides a resin composition for encapsulating a semiconductor chip comprising: an epoxy resin (A) represented by general formula (1):

$$H_{2}C-CH-CH_{2}-O$$

$$H + CH_{2}-CH_{2}-CH_{2}-CH_{2}$$

$$R$$

$$(1)$$

wherein R represents hydrogen or alkyl having up to four carbon atoms; and n is a positive number from 1 to 10 as an average; a phenol resin (B) represented by general formula

(2):

$$OH$$
 OH
 $CH_2 - R_1 - CH_2$
 R_2
 R_2
 (2)

wherein R_1 represents phenylene or biphenylene; R_2 represents <u>hydrogen or</u> alkyl having up to four carbon atoms; and n is a positive number from 1 to 10 as an average; an inorganic filler (C); a curing accelerator (D); a silane coupling agent (E); and Compound (F) containing two and more hydroxyl groups combined with each of <u>on</u> adjacent carbon atoms comprising an aromatic ring.

On page 13, please replace the paragraph beginning on line 4 to page 14, line 2, with the following:

Compound (F) containing two and more hydroxyl groups combined with each of adjacent carbon atoms comprising an aromatic ring may contain optionally a substituent other than the hydroxyl groups.

Compound (F) may be a monocyclic compound represented by general formula (5):

$$R_5$$
 R_1
 R_2
 R_3
 R_3
 R_3

wherein one of R_1 and R_5 is hydroxyl and the other is hydrogen, hydroxyl or a substituent other than hydroxyl; and R_2 , R_3 and R_4 are hydrogen, hydroxyl or a substituent other than hydroxyl; or a polyclic compound represented by general formula (6):

$$\begin{array}{c|c}
R_1 & R_2 \\
R_7 & R_4 \\
R_6 & R_5
\end{array}$$
(6)

wherein one of R_1 and R_7 is hydroxyl and the other is hydrogen, hydroxyl or a substituent other than hydroxyl; and R_2 , R_3 , R_4 , R_5 and R_6 are hydrogen, hydroxyl or a substituent other than hydroxyl.

Please replace Table 1 on page 21 with the following table:

TABLE 1

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Catacha												T
Pomerilai												
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